

Issue include an editorial-type article on the C.F.A's wish for the Digest to become national, and that 1000 copies be printed so that a quantity can be sent to each State Federation.

Policy Statement: Mr. Kettle agreed to prepare material for discussion at next meeting.

Slide Commentary: Mr. Macintosh will try to get action on this before the next meeting.

Advisory Council: Mr. Long reported on October meeting.

As full review of the Co-operation Act will not be finalized in time for Autumn 1972 session of Parliament, the Registrar is willing to prepare a few urgent amendments for consideration at the Autumn session. Resolved that the C.F.V. write to the Registrar asking him to include our two proposed amendments in his list of urgent ones. Our amendments refer to membership of associations and to substitution of the word "Federation" for "union".

I.C.A. Meeting: A report from Mr. Maybury on progress of arrangements was tabled. It was resolved that Mr. Mason should attend and host the C.F.V's Reception on 8th. November, 1971. Resolved that complimentary invitations to the Reception be issued to Mr. and Mrs. J. Mason and to Mr. and Mrs. Read. Mr. Schulz confirmed that his Co-operative would supply a guide for the trip from Melbourne to Laeton.

C.F.A. Resolved that our Federation is in favour of Wine and Brandy Co-operative Producers' application for membership of C.F.A. being approved.

CORRESPONDENCE - Resolved that correspondence as listed below be received:-

1. Letter from C.F.A. conveying thanks for assistance in connection with C.F.A. Council meeting.
2. Letter from C.F.A. re Co-op. Digest.
3. Letter from C.F.A. re Fisheries. (To be referred to Victorian Trading Co-operative Association which will circulate copy to Fishermen's Co-operatives in Victoria).
4. Letter from V.C.C.A. re Appeal from Indian Co-operative. (To be referred to C.F.A. advising that subject to a co-ordinated national appeal being organized we would be prepared to approach our members. V.C.C.A. to be advised of this action.)
5. Letter from V.C.C.A. re Publicity Proposal for 1972 Royal Melbourne Show - (to be acknowledged advisory that our Council will consider the proposal at our next meeting.)
6. Letter from Inter Co-op. Contact.
7. C.F.A. - Copy of submission to Federal Government on Rural Co-operatives (A copy to be provided for each member of our Council).

ACCOUNTS - Resolved that the following accounts be passed for
payment:-

Addon Press - Printing	\$22- 54
Y.C.W. Co-operative Insurance	47- 65
B. Macintosh - Expenses C.F.A.	21- 65
Petty Cash - Sundries	9. 90
Security Management - Postage	67- 63
Security Management - Post and Publications	14- 01

ANNUAL MEETING - Resolved that a sub committee comprising Messrs.
M. Rundle and R.B. Maybury and any persons they co-opt, be formed to
bring forward recommendations to our next meeting as to time, location
and format for our annual meeting.

CO-OPERATIVE BANK - Resolved we write to C.F.A. asking for information
as to the results of the meeting which was held in Sydney on 27th.
September, 1971 to form a Co-operative Bank.

A.C.I.U. - To be included on the agenda for next meeting.

EXTENSION OF TIME - An extension of time was adopted at 9.30 p.m. and
the the meeting was closed at 9.45 p.m.

Johnson
6/12/71